

policy will allow the formation of a CFD for the Yerba Valley Annexation. Motion by Director Hilliker to add the Administrative Code section as presented.

Motion: Hilliker Second: Jenkins

Vote:	Ayes:	4	Hilliker, Jenkins, Neumeister, Robak
	Noes	0	
	Abstain	0	
	Absent	1	Johnson

- 8) Consider revision to Administrative Code Section 8.1-11 (C) (2) Post-Retirement Health Insurance Benefits, to adjust the annual reimbursement to \$3,350. Presented by Sanders. Motion by Director Neumeister to the Administrative Code Revision as presented.

Motion: Neumeister Second: Jenkins

Vote:	Ayes:	4	Hilliker, Jenkins, Neumeister, Robak
	Noes	0	
	Abstain	0	
	Absent	1	Johnson

- 9) Review Award Certificates from Insurance Carrier, Joint Powers Insurance Authority for Low Loss Ratio's in our Liability, Property and Workers Compensation Programs. Presented by Sanders with emphasis on the outstanding effort of the Operations staff to maintain a superior level of safety and operational response.
- 10) Operations Center – SCADA Presentation. Operations Superintendent Johnze provided the Board with an in-depth presentation of the District's SCADA upgrade accomplished by Operations personnel and the status of the older systems in service.
- 11) Approve Demands of the Treasurer for January 2019. Motion by Director Neumeister to approve the demands as presented.

Motion: Neumeister Second: Hilliker

Vote:	Ayes:	4	Hilliker, Jenkins, Neumeister, Robak
	Noes	0	
	Abstain	0	
	Absent	1	Johnson

- 12) San Diego County Water Authority Report Director Hilliker. Summarized an approval of a policy change that will allow a WA representative to the MWD Board to not be a Board Member of the current WA Board. This will help the WA maintain maximum vote representative and not have to be recused. Now in the role as Committee Chair of the Administration and Finance Committee, and is also on the Legislation and Public Outreach Committee, and also in on the San Vicente Project Negotiation Work Group. Major tasks coming up are the two year budget approval and labor contract negotiations.

13) Director's Report and Ad Hoc Sub-Committees Report. No Report

14) Operations Report. Operations Superintendent Johnze reported:

1) Capital Projects:

The Valle Vista, Vista Camino and Serena pipeline replacement projects are completing the second plan review and are about 90% complete.

Developer Projects:

Erreca's Water Improvement is complete and awaiting meter applications.

2) District crews are completing annual treatment plant maintenance. Filter media is being analyzed by Hungerford and Terry.

3) Needed to replace a variable speed motor controller for the Poteet Hydro pneumatic pump station. Purchased on an emergency basis due to the constant operation of the station.

4) County of San Diego Projects: Preliminary markouts for the Ashwood Street road improvements. Some relocation work required by the District.

5) 0 Main Breaks, 1 Fire Hydrant Hit (Wintergardens Blvd.), 0 Poly Service Leaks, 1 Service Saddle failed (Lakeshore Dr.)

15) Manager's Report. The General Manager reported on:

1) Yerba Valley Annexation; Approval of policy for a CFD allows for the start of the 218 election process to approve the tax set up for the properties. The USDA Preliminary Engineering Report is currently being reviewed by Dexter Wilson Engineering.

2) Riverview Well Field

Meeting with the City of San Diego to discuss usage agreement. Easement report completed to verify access rights.

News Articles Enclosed:

- CWA News Release – CWA Bond Refunding
- Opening Doors to Careers in Water
- Voice of San Diego – Hard to Tell Where the WA Ends and a Powerful Law Firm Begins

16) Adjourn; There being no further business the meeting adjourned to March 12, 2019 at 5:30 p.m.

Attest:

Brett Sanders, Board Secretary
Lakeside Water District

Steve Robak
Board Vice-President
(Presided for President Johnson)